

## **FINANCE COMMITTEE SUMMARY –OCTOBER 1, 2015**

1. First reading of an ordinance, General Fund Budget supplemental appropriation of \$20,200 for Citizen Centric Reporting Software. The administration desires to purchase software which will enable the County to present budgetary and expenditure information to any interested party in an easy to use and easy to understand format through the County Website. The appropriation includes money for software and a one-year maintenance agreement. **Page 2**
2. Resolution approving the Erie County General Authority not to exceed \$1,500,000 Tax-Exempt Note (St. Martin Center, Inc. Project) This tax exempt financing would fund the acquisition and renovation of facilities located at 1727 State; to provide early childhood education services to the community. The County must approve the project but is not liable for any debt associated with the notes. **Page 22**
3. Yearly passage of a County of Erie Fair Housing Resolution is required owing to our use of CDBG Funding. The resolution merely affirms the County's commitment to the Civil Rights Act of 1968, the Fair Housing Amendments Act of 1988, the PA Human Relations Act and the Erie County Erie Human Relations Commission Ordinance, in its efforts to ensure equal opportunity and housing for all persons regardless of race, religion, sex, disability or familial status. **Page 42**
4. Resolution approving a revision to Erie County's FY 2013 Community Development Block Grant Program. Erie County desires to transfer \$18,989.10 in residual funds from the NE Township, North Mill Street Water Line Replacement Project to the Wesleyville Borough, Willow Street Neighborhood Improvement Project. Any change in CDBG Funding deployment must be approved by County government. **Page 45**
5. Resolution to file Articles to establish A Regional Transit Authority. County Council has reached out to Mayor Sinnott and members of City Council to discuss the transformation of EMTA into a regional transit authority. Since no progress has been made in nine months, the County is preparing to file Articles with the commonwealth for the establishment of a new regional transit authority. **Page 48**
6. Resolution exonerating taxes on two abandoned trailers/properties #33-016-032.0-002.78 and #33-051-195.0-043.50 in Millcreek Township and the Millcreek Township School District. All municipal units are in agreement and have passed legislation in approval. **Page 49**
7. Resolution exonerating taxes on one abandoned trailer/property #49-004-009.0-004.54 in Wayne Township and the Corry Area School District. All municipal units are in agreement and have passed legislation in approval. **Page 54**
8. Sale of 1 parcel from the Erie County Repository.  
Parcel 21-053-093.0-051.23, 6621 W Ridge Rd. Lot 41 TRL, for \$250 to Vlasion Inc. **Page 58**
9. Analysis of General Fund Unassigned Fund Balance. **Page 62**
10. Short presentation by the Administration regarding the status of the former Pleasant Ridge Manor East property.
11. Vice-Chairman Fatica will lead a short discussion regarding the visual presentation of Erie County Council meetings. Some handouts will likely be available.